

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000066235

**FILED**  
**Jun 13, 2010**  
**Secretary of State**

**Entity Name:** ROSEN & WINIG, P.A.

**Current Principal Place of Business:**

2925 PGA BOULEVARD  
SUITE 100  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

2925 PGA BOULEVARD  
SUITE 100  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

**FEI Number:** 26-0296879

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSEN, ERIC A  
216 ANDALUSIA DRIVE  
PALM BEACH GARDENS, FL 33418 US

**Name and Address of New Registered Agent:**

ROSEN, ERIC A  
2925 PGA BOULEVARD  
SUITE 100  
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

06/13/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** ROSEN, ERIC A  
**Address:** 2925 PGA BOULEVARD, SUITE 100  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410 US

**Title:** SEC  
**Name:** ROSEN, ERIC A  
**Address:** 2925 PGA BOULEVARD, SUITE 100  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410 US

**Title:** TRES  
**Name:** ROSEN, ERIC A  
**Address:** 2925 PGA BOULEVARD, SUITE 100  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410 US

**Title:** VP  
**Name:** WINIG, STEVEN L  
**Address:** 2925 PGA BOULEVARD, SUITE 100  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** ERIC A. ROSEN

PRES

06/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date